

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080451

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLENCO INDUSTRIAL SPARE PARTS.CORP

Current Principal Place of Business:

911 79 TERR
MIAMI BEACH, FL 33141

New Principal Place of Business:

8010 TATUN WATER WAY
APT 1
MIAMI BEACH, FL 33141

Current Mailing Address:

840 80 ST
APT # 4
MIAMI BEACH, FL 33141

New Mailing Address:

8010 TATUN WATER WAY
APT 1
MIAMI BEACH, FL 33141

FEI Number: 27-3605309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GLENIS
911 79 TERR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ACOSTA, GLENIS
Address: 911 79 TERR
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENIS ACOSTA

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date